

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
December 8, 2010**

Meeting called to order at 6:12 p.m. by John Keshick III,
Commissioner

Roll Call:

Commission: Commissioner, John Keshick III; Vice-Chairman,
Daugherty Johnson III; Treasurer, Phil Harmon and Secretary,
William McNamara.

1 Vacant Position

NRD Staff: NRD Director, Doug Craven; Chief Conservation
Officer, Kevin Willis; Great Lakes Fishery Biologist, Stephen
Lenart; Inland Fisheries Biologist, Max Field; Inland Fishery
Biologist, Bill Parsons; Environmental Service, Rachel Smolinski
and Administrative Assistant, Debra S. Browne.

Absent: Archie Kiogima, Wildlife Biologist;

Guests: Alice Hughes, LTBB Tribal Member; Jeremy Hughes,
LTBB Tribal Member; Colleen Jewel; Dexter McNamara, LTBB
Tribal Vice-Chairman;

Public Comment: Opened 6:13 p.m.

Public Comment: Closed at 6:17 p.m.

6:15 p.m. Phil Harmon arrives.

NRC reviewed the Agenda.

**Motion made by Daugherty Johnson III, Treasurer; to adopt the
agenda as amended, William McNamara, Secretary; supports.**

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

6:40 p.m. Jeremy Hughes, Alice Hughes and Colleen Jewel departs
meeting.

6:41 p.m. Dexter McNamara, LTBB Vice-Chairman arrives.

NRC reviewed the minutes of November 10, 2010.

Motion made by Daugherty Johnson III, Vice-Chairman; to approve the Minutes of November 10, 2010 as corrected, Phil Harmon, Treasurer, supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Directors Report – Doug Craven, Director

Motion made by Daugherty Johnson III, Vice Chair; to approve the Director's Verbal Report as presented by Douglas W. Craven, Natural Resource Director, Phil Harmon, Treasurer; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by Phil Harmon, Treasurer; to approve the Conservation Enforcement Verbal Report as presented by Kevin Willis, Chief Conservation Officer, Daugherty Johnson III, Vice-Chairman; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Daugherty Johnson III, Vice-Chairman; to appoint, Phil Harmon, Treasurer; supports.

3 Yes 0 No 0 Absent 1 Abstained 1 Vacant

Motion Carried

Great Lakes Biologist Report – Great Lakes Fishery Biologist, Stephen Lenart;

Motion made by Daugherty Johnson III, Vice-Chairman, to approve the Great Lakes Fishery Verbal Report as presented by Great Lakes Fishery Biologist, Stephen Lenart; Phil Harmon, Treasurer; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Inland Wildlife Biologist Report – Max Field, Inland Fisheries Biologist and William Parsons, Inland Fisheries Biologist

Motion made by Phil Harmon, Treasurer; to approve the Wildlife Written and Verbal Report as presented by Max Field, Inland

Fisheries Biologist; Daugherty Johnson III, Vice-Chairman; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Environmental Services Report – Rachel Smolinski, Environmental Services Coordinator

Motion made by Daugherty Johnson III, Vice Chairman,, to approve the Environmental Services Verbal Report as presented by Rachel Smolinski, Environmental Services Coordinator; Phil Harmon, Treasurer, supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

7:18 p.m. Stephen Lenart departs meeting.

Commissioner's Report – John Keshick III, Commissioner

- No Report

8:15 p.m. Break

8:26 p.m. Reconvened

8:15 p.m. Max Field departs meeting.

Motion made by Daugherty Johnson III, Vice-Chairman, to reinstate the LTBB Commercial Fisher Small Grant Program with changes; William McNamara, Secretary; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

8:48 p.m. Dexter McNamara departs meeting.

Motion made by Daugherty Johnson III, Vice-Chairman; to approve the LTBB Commercial Fisher Small Grant Program application submitted by Jeremy Hughes, Dewege Nineh Fishery; Phil Harmon, Treasurer, supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Daugherty Johnson III, Vice-Chairman; to move the Department of Interior Climate Change Adaptation Initiative Letter dated November 17, 2010 to the executive; Phil Harmon, Treasurer, supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Daugherty Johnson III, Vice-Chairman; to approve the NRC 2011 meeting list; Phil Harmon, Treasurer, supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

9:14 p.m. Rachel Smolinski departs meeting.

9:34 p.m. Daugherty Johnson III, departs meeting.

Motion made by William McNamara, Secretary; to table the Commercial Captain Trainer Program and the LTBB Commercial Fishing Apprentice Program until next meeting; Phil Harmon, Treasurer, supports.

3 Yes 0 No 1 Absent (Johnson III) 0 Abstained 1 Vacant

Motion Carried

Public Comment opened at 9:47 p.m.

Public Comment closed at 9:50 p.m.

Motion made by William McNamara, Secretary; to adjourn the meeting at 9:51 p.m., Phil Harmon, Treasurer; supports.

3 Yes 0 No 1 Absent (Johnson III) 0 Abstained 1 Vacant

Motion Carried

Next scheduled meeting will be held on January 12, 2011.

Approved:

William McNamara, Secretary

Date